



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

Monday, March 14, 2005; 9:30 a.m.

CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Councilmember Larry Reid
Vice Chair: Supervisor Scott Haggerty
Councilmember Jeff Wieler
Mayor Shelia Young
Mayor Robert Wasserman
Mayor Janet Lockhart
AC Transit Director Dolores Jaquez
BART Director Thomas Blalock

Staff Liaison: Dennis Fay
Secretary: Christina Muller

AGENDA (#)

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 MINUTES OF FEBRUARY 14, 2005 MEETING* (page 1) Approval

4.0 ADMINISTRATIVE MATTERS

4.1 FY 2005-2006 Budget and Work Program* (page 5) Discussion/Action

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget and work program were approved previously. No comments have been received on the budget or work program. It is recommended that the Committee approve the attached budget and work program and forward them to the CMA Board for approval.

4.2 Staff Salaries & Benefits for 2005* (page 25) Discussion/Action

The CMA's compensation consultant has completed its review of salaries and benefits. A summary of the recommendations is attached (appendices available upon request). It is recommended that the Board approve the proposed revisions to the salary structure, adopt the proposed changes to benefits suggested in the report, adopt a Salary and Benefits Resolution for 2005 including these changes, and approve the eight revised job specifications (attached) proposed by the consultant.

4.3 SMART Corridors Program: Int'l/Telegraph Rapid Bus Project* (page 51)

Discussion/Action

The CMA Board is requested to authorize the Executive Director to:

1. Issue a series of Request for Bids for Equipment Procurement associated with the Bus Rapid Transit deployment (Four Request for Bids are anticipated); and
2. Issue a series of Request for Bids for Construction of the Bus Rapid Transit deployment (Three Construction Bid Packages are anticipated).

4.4 Regional Measure 2: Dumbarton Park & Ride Lot; Right of Way Services* (page 53)

Discussion/Action

The CMA is co-sponsor with AC Transit of the Ardenwood Park & Ride Project, funded by Regional Measure 2. The CMA will be the lead agency for right of way (ROW) acquisition and design of the project. To date, MTC has allocated \$150,000 in RM2 funds to the CMA for preliminary engineering, environmental clearance and ROW engineering. It is recommended that the CMA Board authorize the Executive Director to execute all necessary agreements required to complete the preliminary engineering, environmental clearance and ROW engineering for this project. All costs will be reimbursed through RM2.

4.5 I-680 SMART Carpool Lane: Gray Bowen Contract* (page 55)

Discussion/Action

It is recommended that the Board approve an increase in the Gray-Bowen contract in the amount of \$230,000.00 to continue to provide project management, project controls and project monitoring during the environmental and final design phases for the I-680 Smart Carpool Lane project. These activities are estimated to be completed in spring 2006, when the RFP will be issued for the Systems Integrator. The increase will be funded by Measure B consistent with the current funding agreement with ACTIA.

4.6 CMA Travel Model Update* (page 57)

Discussion/Action

It is recommended that the Board authorize the Executive Director to execute contracts for developing the new countywide travel demand model for a total amount not to exceed \$400,000. The contracts will be: (1) with the Dowling Associates, Inc. for developing the model for an amount not to exceed \$370,000; and (2) with B.Walukas for technical support services for an amount not to exceed \$30,000. Funding for this work will be provided through CMA TIP funds.

4.7 Committee Composition* (page 59)

Discussion/Action

The attached memo from Mayor Green provides a proposal for amending the composition of the CMA's two committees. It is recommended that the Committee forward a recommendation to the Board.

5.0 LEGISLATION/PUBLIC AFFAIRS

5.1 Sacramento Report* (page 61)

Information/Discussion

A report from the CMA's Sacramento representative is attached.

5.2 Washington, DC Report* (page 71)

Information/Discussion

A report from the CMA's Washington, DC representative is attached.

5.3 Toll Bridge Seismic Retrofit Funding: Communication to Alameda County's Legislative Delegation* (page 73) Discussion/Action

At the February meeting, the Board referred this matter to the Committee. It is recommended that the Committee amend the attached draft letter to Senator Perata as appropriate and forward the letter to the Board for action. See also attached MTC staff summary of bills concerning this matter.

5.4 AB 1623 (Klehs): Vehicle Registration Fee* (page 75) Discussion/Action

Assemblyman Klehs has introduced AB 1623 on behalf of the CMA. This bill would authorize the CMA to impose a vehicle registration fee of \$4 per vehicle per year upon a 2/3rds vote of the Board for congestion management and related environmental mitigation. The authorization would expire on January 1, 2012. The adopted legislative program calls for the CMA to sponsor such legislation. It is recommended that the Board support this bill as the sponsor. Other counties have expressed interest in being added to the bill; our Sacramento representative is checking with Assemblyman Klehs office. A Bay Area bill is consistent with the CMA's legislative program.

5.5 Governor's GoCalifornia Legislative Package* (page 79) Information/Discussion

The Governor has released his transportation proposal entitled Go California (see attached material). The package includes three bills – AB 850 (Canciamilla) regarding private financing of transportation facilities; SB 705 (Runner) regarding design-build authority; and AB 1266 (Niello) regarding design sequencing. The Governor previously announced ACA 4X (Keene) that would prohibit suspension of Proposition 42. The CMA's Sacramento representative has contacted Assemblyman Canciamilla's office to discuss potential conflicts between the CMA's existing HOT lane authority and AB 850. The assemblyman's office indicates a willingness work with us on this matter.

5.6 Reauthorization of Federal Transportation Program Information/Discussion

A TEA reauthorization bill has been introduced in the House (HR 3), and it appears the House may be taking up the bill the week of March 7th. The funding level has been set at \$284 billion for six years. The six years starts with fiscal year 2003-4. Staff will report on this bill at the meeting.

6.0 STAFF AND COMMITTEE MEMBER REPORTS

7.0 ADJOURNMENT/NEXT MEETING: MONDAY, APRIL 11, 2005

- * Attachment enclosed for members and key staff.
- ** Materials will be handed out at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*